

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

I believe I am the sole (if only one name appears below), or a joint (if more than one name appears), original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

“ A POINTING DEVICE WITH AN INPUT PANEL ”

+ The specification for the above entitled invention is filed herewith.

 The specification for the above entitled invention was filed previously with application serial number: Filing Date:

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of the invention disclosed in this application in accordance with Title 37, Code of Federal Regulations, Section 1.56 (a). I further acknowledge the duty in any continuation-in-part application to disclose to the Patent and Trademark Office all information known to be material to the patentability of the invention disclosed in this application, as defined in 1.56, which became available to me between the filing date of the prior application and the filing date of this application.

PRIORITY CLAIM

 There is no claim of priority.

+ Claim of priority is based on the following:

Filing No. in Taiwan, R.O.C. = 090102966
Filing date in Taiwan, R.O.C. = 2001/2/9

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney to prosecute this application and to transact all related business in the Patent and Trademark Office:

Winston Hsu, Registration Number 41,526
5F, No.389, Fu-Ho Rd., Yungho City,
Taipei Hsien, Taiwan, R.O.C.
TEL: +886-2-8923-7350

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued hereon.

Date: 90.3.20. Yu-Chih Cheng
Printed Name: Yu-Chih Cheng
Post Office Address: 2F, No.23, Lane 136, Kang-Le St., Nei-Hu,
and Residence: Taipei City, Taiwan, R.O.C.
Citizen of: R.O.C.

Date: _____
Printed Name: _____
Post Office Address: _____
and Residence: _____
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PTO/SB/02B (3-97)

Approved for use through 9/30/98. OMB 0651-0032

Patent and Trademark Office, U.S. DEPARTMENT OF COMMERCE

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number.

DECLARATION — Supplemental Priority Data Sheet

Additional foreign applications:

| Prior Foreign Application Number(s) | Country | Foreign Filing Date (MM/DD/YYYY) | Priority Not Claimed | Certified Copy Attached? | |
|-------------------------------------|----------------|----------------------------------|--------------------------|-------------------------------------|--------------------------|
| | | | | YES | NO |
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Additional provisional applications:

| Application Number | Filing Date (MM/DD/YYYY) |
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Additional U.S. applications:

| U.S. Parent Application Number | PCT Parent Number | Parent Filing Date (MM/DD/YYYY) | Parent Patent Number (if applicable) |
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Burden Hour Statement: This form is estimated to take 0.4 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.